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Proposed Lead Counsel

UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF CALIFORNIA

JOEL EICHENHOLTZ, Individually And On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

Case No. C 07-6140 MHP

**[PROPOSED] ORDER APPOINTING
LEAD PLAINTIFF AND APPROVING
SELECTION OF LEAD COUNSEL**

Date: March 17, 2008

Time: 2:00 p.m.

Judge: The Hon. Marilyn H. Patel

Courtroom: 15

1 Having considered the motion of Bryce and Debra Baldwin ("Movants") for appointment of
2 Lead Plaintiff and approval of selection of Lead Counsel, the Court orders as follows:

- 3 1. The Motion is GRANTED;
- 4 2. Movants are the "most adequate plaintiff[s]" and accordingly, are appointed Lead
5 Plaintiff pursuant to 15 U.S.C. § 78u-4(a)(3)(B)(iii); and
- 6 3. Girard Gibbs LLP is appointed Lead Counsel pursuant to 15 U.S.C. § 78u-4(a)(3)(B)(v).

7

8 **IT IS SO ORDERED.**

9 Dated: _____, 2008

HON. MARILYN H. PATEL
UNITED STATES DISTRICT JUDGE